

Truro School Committee Meeting Minutes

August 19, 2014

Regular Session

Present: Terri Humes, Michelle Jarusiewicz, Andrew Locke, Ken Oxtoby

Absent: Tim Dickey

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff

1. Call to Order: Terri Humes called the meeting to order at 5:04 pm

2. Approval of Minutes: Michelle Jarusiewicz moved to approve the minutes of May 23, 2014 regular session, second by Drew Locke, vote 3-0-1(with Ken Oxtoby abstaining.)

Ken Oxtoby moved to approve July 29, 2014 regular session, second by Michelle Jarusiewicz, vote 4-0.

3. Dates to Remember: September School Committee meeting Sept. 23

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**
 - Mike recommends approval of \$5104.for tutoring and Coordinator. Committee on board with providing tutorial services and Coordinator.
 - MASC Conference Nov. 5 – 8 in Hyannis
- **Principal Bob Beaudet Report:**
 - Kindergarten Interviews complete – Special Ed. Interviews Aug. 20
 - No applications for Psych. position

5. Visitor/Faculty Statements: None

6. Subcommittees:

7. Unfinished Business:

- Mike Gradone update of Superintendent evaluation. Brief overview of of rubric and cycle. Administration will state and agree on Principal and Sped. Director priorities.
- Goals will incorporate realistic goals for the school, and be reflective of all new Admin. Staff.
- **2014/2015 School Calendar amended. Ken Oxtoby moved to approve last day for staff to one day after students, second by Michelle Jarusiewicz, vote 4-0**

8. New Business:

- FY 14 Line item transfers to town adjusted. Ken Oxtoby moved to approve transfer of identified line items \$96,258.16 from tuition account, second by Michelle Jarusiewicz, vote 4 – 0.

8.1 Executive Session – Collective Bargaining

- Motion by Ken Oxtoby to go into Executive Session for the purpose of discussion of Collective Bargaining, second by Michelle Jarusiewicz, roll call vote 4-0.

9. Adjournment: Ken Oxtoby moved to adjourn, second by Michelle Jarusiewicz, vote 4 – 0. The meeting was adjourned at 5:40.

These minutes were approved by a vote of the Truro school Committee on

_____, 2014

Respectfully Submitted:

Kathy Rosenkampff, Secretary

Truro School Committee Member